

**Ravalli County Planning Board
Meeting Minutes for February 4, 2009
7:00 p.m.
Commissioners Meeting Room, 215 S. 4th Street, Hamilton, Montana**

Public Meeting

Mock Subdivision Hearing: "Mock Subdivision with One Mock Variance Request" ("Trump Organization") Major Subdivision

This is a summary of the meeting, not a verbatim transcript. A CD of the meeting may be purchased from the Planning Department for \$5.00.

1. Call to order

Lee called the meeting to order at 7:02 p.m.

2. Roll Call (See Attachment A, Roll Call Sheet)

(A) Members

Mary Lee Bailey (absent - excused)
Jim Dawson (present)
Howard Eldredge (present)
Ben Hillicoss (present)
Lee Kierig (present)
Fran Maki (present)
Chip Pigman (present)
Les Rutledge (present)
Cheryl Tenold (present)
Lee Tickell (present)
Jan Wisniewski (present)

Park Board Representative: Mike Enzler (present)

(B) Staff

Danielle High
John Lavey
Jon Wickersham

3. Approval of Minutes

Lee asked if there were any corrections or additions to the minutes from January 21, 2009. There were none. The minutes were approved.

4. Amendments to the Agenda

There were none.

5. Correspondence

There was none.

6. **Disclosure of Possible/Perceived Conflicts**

There were none.

7. **Public Hearing**

- (A) "Mock Subdivision with One Mock Variance Request" ("Trump Organization") Major Subdivision

John Lavey stated that the purpose of the Mock Subdivision was to help educate the new Planning Board Members on Subdivision Review.

The Board participated in the hearing for the Mock Subdivision.

8. **Communications from Staff**

There was none.

9. **Communications from Public**

There was none.

10. **Communications from The Board**

The Planning Board all agreed that they would like the final recommendation on subdivisions that staff sends to the County Commissioners emailed to them so they can see what information is included.

11. **New Business**

There was none.

12. **Old Business**

- (A) Discussion and decision on dissolving Planning Board Subcommittees

John Lavey stated that during the last meeting, the Planning Board dissolved two of their subcommittees. Since it was not posted on the agenda for the public, the Board needed to dissolve those subcommittees again.

Ben made the motion to dissolve the Land Use Subcommittee.

Les seconded the motion.

A vote was called; the members voted (10-0) to approve the motion to dissolve the Land Use Subcommittee.

Jim made the motion to dissolve the Agricultural Subcommittee.

Les seconded the motion.

A vote was called; the members voted (10-0) to approve the motion to dissolve the Agricultural Subcommittee.

13. Next Regularly Scheduled Meeting: February 18, 2009 at 3:00 p.m.

14. Adjournment

Lee adjourned the meeting at 9:37 p.m.